

PROB 12C
(7/93)

United States District Court

for

District of New Jersey

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Mark Anthony Riley

Docket Number: 09-00078 -001

PACTS Number: 17798

Name of Sentencing Judicial Officer: Honorable J. Calvitt Clarke, Jr., USDJ, Eastern District of Virginia

Date of Original Sentence: 11/20/1997

Name of Assigned Judicial Officer: Honorable Susan D. Wigenton, USDJ

Original Offense: Conspiracy to Distribute and Possession With Intent to Distribute Cocaine Base

Original Sentence: 152 months imprisonment; 5 years supervised release; \$100 special assessment.

Type of Supervision: Supervised Release

Date Supervision Commenced: 08/14/08

Assistant U.S. Attorney: (To be assigned) 970 Broad Street, Room 502, Newark, New Jersey 07102,
(973) 645-2700

Defense Attorney: Federal Public Defender Office (to be assigned), 972 Broad Street, 2nd Floor, Newark,
New Jersey 07102, (973) 645-6347

PETITIONING THE COURT

- [] To issue a warrant
[X] To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

Violation Number Nature of Noncompliance

- 1 The offender has violated the supervision condition which states ‘**You shall report to the probation officer as directed by the Court or probation officer, and shall submit a truthful and complete written report within the first five days of each month.**’

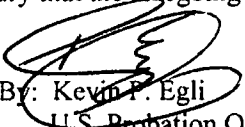
In Part D of Riley’s February 2009 Monthly Supervision Report, he failed to report that he received \$75,000 in the “Other Cash Inflows” section.

- 2 The offender has violated the supervision condition which states ‘**You shall report to the probation officer as directed by the Court or probation officer, and shall submit a truthful and complete written report within the first five days of each month.**’

Riley submitted falsified Monthly Supervision Reports in February and March 2009. Although the offender had a Bank of America checking account, which he deposited Mr. Lewin’s \$75,000 cashier’s check into, he reported having no

checking accounts in Part D of each report.

I declare under penalty of perjury that the foregoing is true and correct.


By: Kevin P. Egli
U.S. Probation Officer
Date: 03/07/11 7/12

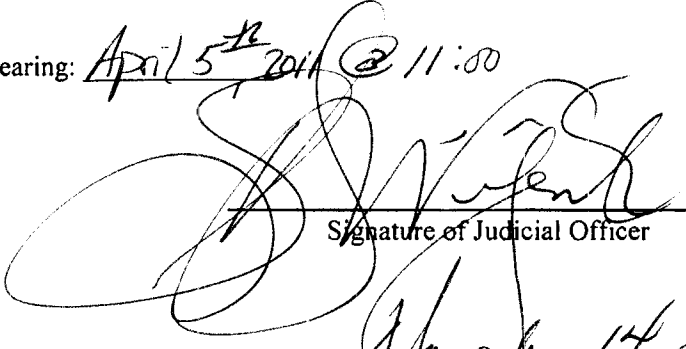
THE COURT ORDERS:

☐ The Issuance of a Warrant

☒ The Issuance of a Summons. Date of Hearing: April 5th 2011 @ 11:00

☐ No Action

☐ Other


Signature of Judicial Officer

March 14 2011
Date